

## **AGENDA-REGULAR BOARD MEETING**

Held at Paul-Judy Horvick's Home

20819 N. 124<sup>th</sup> Drive

Sun City West, AZ 85375

April 11, 2021-7PM

1. A quorum being present, the meeting was called to order at 7:00pm.
2. MSA to waive the reading of the Minutes from our last Board Meeting
3. Treasurer Report: Bank balance as of today is \$3658.33.
4. Committee Reports
  - a. No Tap: 99 participants on April 10th
  - b. 300 jackpot: 3 winners, \$6 each
  - c. 3-6-9 jackpot: 50 entries, 34 qualifying games for a payout of \$5/award
  - d. Membership/Publicity: 274 members as of today
  - e. 50-50: \$160 collected for the drawing
  - f. Safety: No report
  - g. Hall of Fame: 2 nominations received, one each for proficiency and meritorious; Paul Horvick will review current membership list and provide the Board with names of eligible proficiency nominees.
  - h. Social Events: On September 25<sup>th</sup>, we will have a General Membership meeting; some sort of food options; and HoF recognition.
  - i. Summer Red Pin: Starts May 25<sup>th</sup>, 1:00pm
5. President's comments: None
6. Old/unfinished business: None
7. New Business: None
8. MSA to set May 16<sup>th</sup>, 7pm, at the Horvick residence for May Board meeting.
9. MSA to adjourn, 8:05pm.

Submitted by Paul Horvick, BASCW Secretary

